

91<sup>st</sup> Legislative Session – 2016

Committee: Joint Committee on Appropriations

Wednesday, January 27, 2016

P - Present  
E - Excused  
A - Absent

Roll Call

E Rep. Bordeaux  
P Rep. Ring  
P Rep. Jensen (Alex)  
P Rep. Partridge  
P Rep. Anderson  
P Rep. Hunhoff (Jean)  
P Rep. Romkema  
P Sen. Buhl O'Donnell  
P Sen. Parsley  
P Sen. Omdahl  
P Sen. Van Gerpen  
P Sen. Haverly  
P Sen. Heineman (Phyllis)  
P Sen. White  
P Rep. Dryden  
P Sen. Tidemann  
P Rep. Cronin, Co-Chair  
P Sen. Peters, Co-Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Co-Chair Deb Peters.

Tony Venhuizen, Chief of Staff for Governor Daugaard, Representative Jacqueline Sly and Senator Deb Soholt met with the Joint Committee on Appropriations to present the findings and goals of the Blue Ribbon Task Force.

Tamara Darnall, Director of the Division on Finance and Management in the Department of Education, presented information on the Blue Ribbon Task Force funding Formula.

Document 1 - Blue Ribbon Task Force Findings

Document 2 - Blue Ribbon Task Force Recommendations: Funding Formula

HB 1016: revise the authority granted to the Building Authority and to the Board of Regents to construct certain improvements at South Dakota State University in Brookings and the University of South Dakota in Vermillion.

MOTION: DO PASS HB 1016

Moved by: Tidemann  
Second by: Dryden  
Action: Prevailed by roll call vote. (14-1-3-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Cronin, Peters

Voting No: Omdahl

Excused: Bordeaux, Anderson, Van Gerpen

HB 1017: authorize the South Dakota Building Authority and the Board of Regents to provide for the construction of a science and mathematics building on the campus of Northern State University and to make appropriations therefor.

MOTION: TO TABLE HB 1017

Moved by: Cronin  
Second by: Dryden  
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Cronin, Peters

Excused: Bordeaux, Anderson, Van Gerpen

SB 10: authorize the Board of Regents to contract for the renovation and construction of an addition to Harding Hall on the campus of South Dakota State University and to make an appropriation therefor.

MOTION: DO PASS SB 10

Moved by: Tidemann  
Second by: Dryden  
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Cronin, Peters

Excused: Bordeaux, Anderson, Van Gerpen

SB 11: authorize the Board of Regents to purchase land from the Dakota State University Foundation for the use and benefit of Dakota State University in Madison, to make an appropriation therefor, and to declare an emergency.

MOTION: DO PASS SB 11

Moved by: Parsley

Second by: Buhl O'Donnell

Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Cronin, Peters

Excused: Bordeaux, Anderson, Van Gerpen

SB 12: authorize the Board of Regents to sell certain extraneous real property in Brookings County and to deposit the proceeds with the state treasurer to be credited to a fund designated as the real property acquisition and capital improvement fund for South Dakota State University.

MOTION: AMEND SB 12

12cc

On page 2, after line 1 of the printed bill, insert:

"

Section 3. Notwithstanding the provisions of this Act or any other law to the contrary, the Board of Regents and the Governor may direct the commissioner of school and public lands to sell any property described in section 1 of this Act to any municipality with corporate limits within ten miles of the location of the property. The sale may be made without first offering the property for sale to the public. The sale price shall be at least the appraised value as determined by the board of appraisal established by § 5-9-3, and is subject to all applicable statutory and constitutional reservations."

Moved by: Tidemann

Second by: Cronin

Action: Prevailed by voice vote.

MOTION: DO PASS SB 12 AS AMENDED

Moved by: Tidemann  
Second by: Cronin  
Action: Prevailed by roll call vote. (16-0-2-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Omdahl, Van Gerpen, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Cronin, Peters

Excused: Bordeaux, Anderson

SB 17: make an appropriation for costs related to suppression of wildfires in the state and to declare an emergency.

MOTION: DO PASS SB 17

Moved by: Cronin  
Second by: Dryden  
Action: Prevailed by roll call vote. (16-0-2-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Omdahl, Van Gerpen, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Cronin, Peters

Excused: Bordeaux, Anderson

SB 18: make an appropriation from the coordinated natural resources conservation fund to the State Conservation Commission and to declare an emergency.

MOTION: DO PASS SB 18

Moved by: Cronin  
Second by: Dryden  
Action: Prevailed by roll call vote. (16-0-2-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Omdahl, Van Gerpen, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Cronin, Peters

Excused: Bordeaux, Anderson

HB 1012: provide for an additional position in the Governor's Office of Economic

Development to coordinate economic development with the tribes and to make an appropriation therefor.

Presented by: Representative Haggar (Don)

Opponents: Kelsey Hanson, Bureau of Finance & Management

MOTION: TO TABLE HB 1012

Moved by: Tidemann

Second by: Dryden

Action: Prevailed by roll call vote. (16-0-2-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Omdahl, Van Gerpen, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Cronin, Peters

Excused: Bordeaux, Anderson

HB 1015: authorize the Department of Human Services to dismantle and demolish buildings and to restore the demolition site to its natural state on the South Dakota Developmental Center campus, to make an appropriation therefor, and to declare an emergency.

Presented by: Gloria Pearson, Department of Human Services (Handouts: No. 3)

Others: Ryan Brunner Commissioner of School & Public Lands

THE CHAIR DEFERRED HB 1015

HB 1024: make an appropriation for the maintenance and repair of state owned dams and to declare an emergency.

Presented by: Ryan Brunner Commissioner of School & Public Lands

Proponents: Angela Ehlers, SD Assn of Conservation Districts

Paul Lepisto, South Dakota Division Izaak Walton League of America

THE CHAIR DEFERRED HB 1024

HB 1029: make an appropriation to the Department of Health to fund the rural residency program and to declare an emergency.

Presented by: Kim Malsam-Rysdon, Department of Health (Handouts: No. 4)

Proponents: Senator Brown

Mary Nettleman, USD School of Medicine

Scott Duke, SD Association of Healthcare Organizations

Justin Bell, South Dakota State Medical Association

Mark Deak, South Dakota Health Care Association

THE CHAIR DEFERRED HB 1029

HB 1081: make an appropriation to fund tax refunds for elderly persons and persons with a disability and to declare an emergency.

Presented by: Jim Terwilliger, Bureau of Finance & Management (Handouts: No. 5)  
Proponents: Erik Nelson, AARP of South Dakota  
Mark Deak, South Dakota Health Care Association

THE CHAIR DEFERRED HB 1081

SB 68: make appropriations from the water and environment fund and its revolving fund subfunds for various water and environmental purposes, to revise solid waste management program recycling provisions, to revise water and environment fund loan terms, and to declare an emergency.

Presented by: Jim Feeney, Department of Environment and Natural Resources (Handouts: No. 6)  
Proponents: Andrew Berg, City of Sioux Falls  
Bob Riter, SD Association of Rural Water Districts  
Angela Ehlers, SD Assn of Conservation Districts

MOTION: DO PASS SB 68

Moved by: Cronin  
Second by: Omdahl  
Action: Prevailed by roll call vote. (16-0-2-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Omdahl, Van Gerpen, Haverly, Heineman (Phyllis), Dryden, Tidemann, Cronin, Peters

Excused: Bordeaux, White

MOTION: TO APPROVE THE MINUTES OF JANUARY 19, 2016 3:00 P.M. AND JANUARY 20, 2016 3:00 P.M.

Moved by: Cronin  
Second by: Jensen (Alex)  
Action: Prevailed by voice vote.

MOTION: ADJOURN

Moved by: Cronin  
Second by: Jensen (Alex)  
Action: Prevailed by voice vote.

Barb Bjorneberg  
Committee Secretary

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DEB PETERS, Co-Chair

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JUSTIN R. CRONIN, Co-Chair